ALL MEMBERS PRESENT. CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, that the following item is hereby received and filed.
- a. Item Page -2004 (Comm. 13D-6) COUNTY ATTORNEY: Notice of Claims. (6-0) Chairman Holt present as Ex-Officio Member.

LYNN M. MARINELLI CHAIRPERSON